

16 May 2011

Companies Announcements Office  
Australian Securities Exchange Ltd  
Level 4, Stock Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

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## CHANGE OF AUDITOR

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The Board of Holista CollTech Limited (the "Company") announces the appointment of Grant Thornton Audit Pty Ltd as the auditors of the Company.

The Company's current Kuala Lumpur subsidiary is audited by Grant Thornton Malaysia.

In order to allow for greater efficiencies in audit, HLB Mann Judd have offered their resignation as the Company's auditor. The resignation of HLB Mann Judd has been approved by ASIC.

Grant Thornton Audit will now act as the Company's sole auditor.

Your Faithfully

Ben Donovan  
Company Secretary

**About Holista CollTech Limited**

Listed on the Australia Securities Exchange (ASX:HCT) since 2004, Holista CollTech Ltd is a research-driven biotech company dedicated to delivering scientifically enhanced, engineered and first-class natural health supplements and wellness products for the general consumers. The Group develops, manufactures and commercialises “health-related” products to address the unmet and growing needs of natural medicine and is the only company producing sheep (ovine) collagen using its patented extraction methods.

Holista’s main operations are in Malaysia where it specialises in the research and development (R&D) and commercialisation of ovine collagen. Its other operating subsidiaries include Total Health Concept Sdn. Bhd. which distributes health supplements in Malaysia and South East Asia.

Holista has filed several global patents, two of which have been granted. To advance R&D in nutritional products, the Group is collaborating with world-leading institutions such as the University of Western Australia, Oxford Brookes University (UK), National Centre for Natural Products Research (US), Indian Institute of Integrative Medicine and University of Hamdard (India) and Tsinghua University (China).

The Group has a customer base of 45,000 and access to more than 1,700 distribution points. For more information, visit [www.holistaco.com](http://www.holistaco.com)

**PR/Investor Relations Contacts:****Holista CollTech Limited (Malaysia)**Yasmin Cheah [yasmin.cheah@holistaco.com](mailto:yasmin.cheah@holistaco.com)

Tel: +603 7965 2729

**WeR1 Consultants (Singapore)**Amy Yeo, [amyyeo@wer1.net](mailto:amyyeo@wer1.net) orMay Barza, [maybarza@wer1.net](mailto:maybarza@wer1.net)

Tel: +65 6737 4844

**Financial & Corporate Relations Pty Limited (Australia)**Stuart Kelly, [s.kelly@fcr.com.au](mailto:s.kelly@fcr.com.au)

Tel: +61 2 9235 1666